

JUDGE ROBINSON

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

US CIV 66284

----- x  
MICHAEL A. OLSON,

Plaintiff,

v.

INDIAN HARBOR INSURANCE COMPANY,

Defendant.  
----- x

: Civil Action No.:

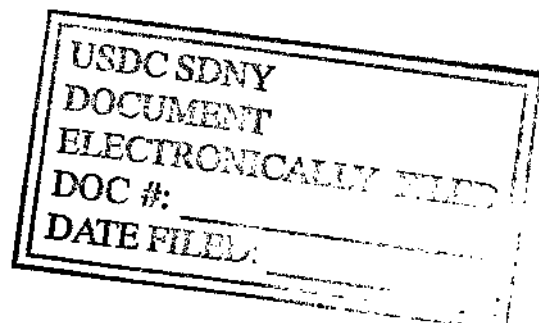
: DEFENDANT INDIAN  
HARBOR INSURANCE

: COMPANY'S RULE 7.1  
CORPORATE DISCLOSURE  
: STATEMENT

Defendant INDIAN HARBOR INSURANCE COMPANY ("Indian Harbor"), through counsel, hereby files its Corporate Disclosure Statement in compliance with the provisions of Rule 7.1, of the Federal Rules of Civil Procedure.

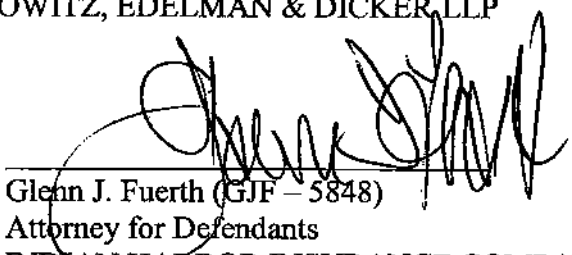
Defendant Indian Harbor is incorporated in North Dakota with its principal place of business in Stamford, Connecticut and is a wholly owned subsidiary of XL Specialty Insurance Company. XL Specialty Insurance Company, a Delaware corporation, is a wholly owned subsidiary of Intercargo Corporation. Intercargo Corporation, a Delaware corporation, is a wholly-owned subsidiary of XL Reinsurance America, Inc. XL Reinsurance America, Inc., a New York corporation (formerly known as NAC Re Corporation) is an indirect wholly-owned subsidiary of XL America, Inc.

Dated: New York, New York  
July 25, 2008



Respectfully submitted,

WILSON, ELSE, MOSKOWITZ, EDELMAN & DICKER, LLP



Glenn J. Fuerth (GJF - 5848)  
Attorney for Defendants  
INDIAN HARBOR INSURANCE COMPANY  
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TO:  
KELNER and KELNER  
Attn: Ronald C. Burke, Esq.  
Attorneys for Plaintiff  
140 Broadway, 37<sup>th</sup> Floor  
New York, NY 10005  
(212) 425-0700

**AFFIDAVIT OF SERVICE**

STATE OF NEW YORK     )  
  ) ss.:  
COUNTY OF NEW YORK    )

**VERONICA CENAC** says: I am not a party to the action, am over 18 years of age and reside in the County of Nassau, State of New York.  
On the 25th day of July 2008, I served the within **NOTICE OF REMOVAL and RULE 7.1 DISCLOSURE STATEMENT** upon:

KELNER and KELNER  
Attn: Ronald C. Burke, Esq.  
Attorneys for Plaintiff  
140 Broadway, 37<sup>th</sup> Floor  
New York, NY 10005  
(212) 425-0700

the attorneys for the respective parties in this action, at the addresses designated by said attorneys for the purpose of depositing same enclosed in postpaid properly addressed wrappers, in an official depository under the exclusive care and custody of the United States Post Office within the State of New York.

  
\_\_\_\_\_  
**VERONICA CENAC**

Sworn to before me this  
25th day of July 2008

  
\_\_\_\_\_  
**NOTARY PUBLIC**

**GLENN J. FUERTH**  
Notary Public, State of New York  
No. 90-40722-  
Qualified in New York County  
Term Expires March 31, 2011

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